

SECRET

PROCIB-M-38/2
10 August 1962

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON PROCUREMENT OF FOREIGN PUBLICATIONS

Minutes of the Thirty-eight Meeting, 24 July 1962

Executive Session

MEMBERS PRESENT

25X1A AIR - Capt. A. A. Restum
DIA - [REDACTED]
25X1A JCS - Capt. Jack O. Johnson
NSA - [REDACTED] Chairman
CIA - [REDACTED] Mr. Walter Pforzheimer, Acting Chairman
25X1A - [REDACTED] Secretary

OTHERS PARTICIPATING

ARMY - Mr. Henry Holz
- Mr. Edward C. Vogel
CIA - [REDACTED]
25X1A - [REDACTED]
NAVY - Lt. (j.g.) William S. Miller, Jr.
STATE - Mr. Steven D. Zagorski
- Mr. Bernard F. Dorr

The meeting was entirely devoted to discussing certain amendments proposed by the Department of State. These amendments were adopted, and are included in the final version of the Report, a copy of which is attached hereto. The Report has been submitted to USIB for noting.

Also attached is a memorandum dated 30 July 1962 from the Executive Secretary of USIB, expressing appreciation to the members of PROCIB for their work.

25X1A

Secretary

Group I

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